

Minutes of a Community Development Agency meeting held by the town board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Thursday, September 1, 2011 at 10:30 a.m.

**PRESENT:**

Sean Walter,	Chairman
John Dunleavy,	Member
James Wooten,	Member
George Gabrielsen,	Member
Jodi Giglio,	Member

**ALSO PRESENT:**

Juliann O'Neill, Deputy Town Clerk  
Robert Kozakiewicz, Town Attorney

Member Dunleavy: "And I would like to open the Community Development meeting. We have Resolution #13, ratifies authorization for Supervisor, as Chairman of and acting on behalf of the Community Development Agency to execute agreement with LIPA and National Grid to utilize Property at EPCAL to store vehicles and equipment necessary to respond to power outages caused Hurricane Irene. So moved."

Member Wooten: "I'll second."

Member Dunleavy: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes."

Member Dunleavy: "I make a motion to close the CDA meeting and open the town board meeting. So moved."

Member Wooten: "And seconded."

Chairman Walter: "Moved and seconded. May we have a vote, please?"

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes."

Meeting adjourned.

*Juliann O'Neill  
Deputy Town Clerk  
September 2, 2011*